

SANTA MONICA MOUNTAINS CONSERVANCY

THE LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Arthur E. Eck, *Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member, Appointed by the Senate Rules Committee*
Edward J. Begley, Jr., *City of Los Angeles*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hal Ross, *Public Member, Appointed by the Governor*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
David Allgood, *Alternate for Edward Albert, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Senator Sheila Kuehl, *Legislative Member*
Senator Gloria Romero, *Legislative Member*
Senator Jack Scott, *Legislative Member*
Assemblymember Jackie Goldberg, *Legislative Member*
Assemblymember Paul Koretz, *Legislative Member*
Assemblymember Fran Pavley, *Legislative Member*

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Date: Monday, November 26, 2001
Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.
Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Directions to Meeting:

From the West Side: Head north on Beverly Drive following signs to Coldwater Canyon. Turn left on Coldwater/Beverly Drive and turn left again on Beverly Drive, at Fire Station No. 2. The third right is Franklin Canyon Dr. Continue through residential area to park entrance. At the intersection of Franklin Canyon and Lake Drive, turn left to go to the Sooky Goldman Nature Center.

From the San Fernando Valley: From the Ventura Freeway 101 or Ventura Blvd., take Coldwater Canyon Blvd. south to the intersection of Coldwater Canyon and Mulholland Drive. Make a 90 degree right turn onto Franklin Canyon Drive. Stay on paved surface to reach the Sooky Goldman Nature Center.

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Sooky Goldman Nature Center.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Legislative Report;
 - e) Oral reports by staff;

f) Questions to staff.

5. Special recognition of Mountains Recreation and Conservation Authority staff member Zenia Bray and volunteer Rae Mitchell for extraordinary accomplishments.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent Calendar:

- (a) Consideration of a resolution recommending that the Mountains Recreation and Conservation Authority accept offers to dedicate scenic and open space easements encumbering lots 86, 87, 88, 103, 104, 105, 106, 107, 108, 111, 112, and 113 of tract 9604, Latigo Canyon, County of Los Angeles.*
 - (b) Consideration of resolution authorizing grant augmentation to the Mountains Recreation and Conservation Authority for acquisition of Rocky Point, (APN 637-070-034), Simi Valley.
 - (c) Consideration of resolution authorizing a comment letter to Los Angeles County on the Notice of Consultation for Conditional Use and Oak Tree Permit Nos. 01-094 in Dead Horse and Pico Canyon, Pico Road, unincorporated Los Angeles County.
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority amend the Cost Allocation Plan and Policy.*
 - (e) Consideration of resolution authorizing an appeal to the Los Angeles County Board of Supervisors on the Spring Canyon project, Tentative Tract Map 48086, Zone Change, Sub-Plan Amendment and Conditional Use Permit No. 96-044, unincorporated Los Angeles County.
 - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to California State Polytechnic University, Pomona, Department of Landscape Architecture graduate program for development of a Tujunga Wash Watershed Study.
 - (g) Consideration of resolution authorizing a letter of support for the City of Los Angeles' grant application for Hazard Park wetlands restoration, from the Proposition 12/ Urban Recreational and Cultural Centers, Museums and Facilities for Wildlife or Environmental Education (URCC) Grant Program.
8. Consideration of resolution approving amendment to joint powers agreement between the Conservancy and the Conejo Recreation and Park District and the Rancho Simi Recreation and Park District further defining the purposes of the agreement relative to benefit assessments.
 9. Consideration of resolution authorizing a comment letter on Mitigated Negative Declaration for Plot Plan Review No. 00-094 and Variance No.99-036, proposed private access road located northeast of Sweetwater Mesa Road (APNs 4452-025-008, 011, 016), City of Malibu.*
 10. Consideration of resolution authorizing a comment letter to the California Coastal Commission on the Draft City of Malibu Local Coastal Program Land Use Plan.*
 11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to the Mountains Restoration Trust to partially fund the acquisition of the Laurel Canyon East Core Habitat-Briar Summit project (APNs 5570-020-006, 5570-021-010, 011) using funds from the Safe Neighborhood Parks Act of 1996, City of Los Angeles.

12. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire 1,025 acres adjoining Lange Ranch and Woodbridge open space, Simi Valley, from Long Canyon Ranch Company, LLC. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c)(7)(A) of the Government Code.)*
13. Legislation: Discussion and possible action on legislation affecting Division 23 of the Public Resources Code.
14. Minutes
15. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: Santa Monica Mountains Conservancy v. City of Los Angeles, a charter city and Department of Water and Power; Save Open Space v. County of Ventura (Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Real Parties in Interest); Tucker v. Santa Monica Mountains Conservancy et al.; Tucker v. Mountains Recreation and Conservation Authority et al.; City of Malibu v. Santa Monica Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Mirharooni v. Santa Monica Mountains Conservancy et al. ; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al.; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.
16. Members comments on matters not on the Agenda.
17. Announcement of future meetings and adjournment.

*Coastal Zone Issues

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov